

BOARD OF CERTIFIED REPORTERS

Arizona State Courts Building 1501 West Washington Street, Phoenix, Arizona 85007 Hearing Room 109

February 2, 2017 10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present: Telephonically Present: Absent:

Melissa Gonsalves G. Allen Sonntag

Terri Faust Honorable Douglas Gerlach

Honorable Peter Swann

Patricia Seguin Michael Parrish

OTHER ATTENDEES:

AOC Staff: Guests:

Mark Wilson
Michelle Martinez
Michelle Martinez

Debbie MacDougall
Hal White
Wil Castro
Pasquale Fontana

Arnita Oliver

Laura McDole
Kami Hoskins
Danielle Griffin
Jerry Coash, Jr.
Carolyn Sullivan
Pam Griffin
James Cool

CALL TO ORDER

Called to Order By: Melissa Gonsalves - Vice Chair

Time: 10:01 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of regular minutes for the meeting of December 13, 2016.

Individual Addressing the Board: Melissa Gonsalves

Discussion: Amend minutes to reflect that Judge Swann attended the December

13th meeting in person and not telephonically as stated.

Motion: Consideration of and motion to approve the regular session minutes

for the meeting of December 13, 2016 with the amendment.

Motion Proposals: First Patricia Seguin

Second Judge Peter Swann

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A:: Review, discussion and possible action regarding complaint number 16-C003, involving registered court reporting firm, Litigation Services.

Individual Addressing the Board: Pasquale Fontana

Discussion: It is recommended the Board accept the finding of the Probable Cause

Evaluator and enter a finding Litigation Services, LLC, has not committed the alleged act(s) of misconduct as detailed in Allegations 1, 2 and 3(a) of the Investigation Summary and Allegation Analysis

Report in complaint number 16-C003.

It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding Litigation Services, LLC has committed the alleged act(s) of misconduct as detailed in Allegation 3(b) of the Investigation Summary and Allegation Analysis Report in complaint number 16-C003.

It is recommended that the Board dismiss Allegations 1, 2 and 3(a).

It is further recommended the Board issue a Letter of Concern as to Allegation 3(b).

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Judge Peter Swann

Second Michael Parrish

Recused Melissa Gonsalves and G. Allen Sonntag

Motion Results: Pass

2-B: Review, discussion and possible action regarding complaint number 15-C001, involving certified court reporter, Lilia Monarrez.

Individual Addressing the Board: Pasquale Fontana

Discussion: It is recommended the Board accept the finding of the Probable Cause

Evaluator and enter a finding Lilia Monarrez has not committed the alleged act(s) of misconduct as detailed in Allegation 2 of the Investigation Summary and Allegation Analysis Report in complaint

number 15-C001.

It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding Lilia Monarrez has committed the alleged act(s) of misconduct as detailed in Allegation 1 of the Investigation Summary and Allegation Analysis Report in complaint number 15-

C001.

It is further recommended the Board issue a Letter of Concern.

Motion: The Board rejects staff's recommendation and moves to issue an

Advisory Letter.

Motion Proposals: First Melissa Gonsalves

Second G. Allen Sonntag

Motion Results: Pass

2-C: Review, discussion and possible action regarding complaint number 15-C002, involving registered court reporting firm, Coash & Coash.

Individual Addressing the Board: Pasquale Fontana

Discussion:

It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding Coash & Coash, Inc. has not committed the alleged act(s) of misconduct as detailed in Allegations 2 and 3 of the Investigation Summary and Allegation Analysis Report in complaint

number 15-C002.

It is recommended the Board accept the finding of the Probable Cause Evaluator and enter a finding Coash & Coash, Inc. has committed the alleged act(s) of misconduct as detailed in Allegation 1 of the Investigation Summary and Allegation Analysis Report in complaint

number 15-C002.

It is further recommended the Board issue a Letter of Concern.

Motion: The Board requests additional information and moves to defer until the

next meeting.

Michael Parrish Motion Proposals: First

> Second Melissa Gonsalves

Motion Results: Pass

Motion: Staff requests the Board authorize Acting Chair Terri Faust to sign on

behalf of the full Board with respect to the board's order for complaint

number 16-C003 (Agenda Item 2-A).

Motion Proposals: First Judge Peter Swann

Michael Parrish Second

Motion Results: Pass

Motion: Staff requests the Board authorize Vice Chair Melissa Gonsalves to

sign on behalf of the full Board with respect to the board's order for

complaint number 15-C001 (Agenda Item 2-B).

Motion Proposals: First Judge Peter Swann

> Michael Parrish Second

Motion Results: **Pass**

Update regarding the status of pending complaints. 2-D:

Debbie MacDougall Individual Addressing the Board:

Discussion: As of January 26, 2017, there are currently six open complaints, three of

which were presented on this agenda with two resulting in dispositive

recommendations under agenda items 2-A and 2-B.

3) INITIAL CERTIFICATION AND ELIGIBILITY

- 3-A: Review, discussion and possible action regarding pending initial certification applications for the following applicants:
 - 1. Daniel Epps
 - 2. Carmella Fagan
 - 3. Cathy L. Penniston
 - 4. Laura McDole

Individual Addressing the Board: Hal White

Discussion: Staff recommends approval of initial certified reporter certification to

the following applicants:

1. Daniel Epps

2. Carmella Fagan

3. Cathy L. Penniston

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Terri Faust

Second Melissa Gonsalves

Motion Results: Pass

Individual Addressing the Board: Hal White

Discussion: Staff recommends initial certification for Laura McDole with standard

non-disclosure language.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Melissa Gonsalves

Second Patricia Seguin

Motion Results: Pass

4) RENEWAL CERTIFICATION APPLICATIONS:

4-A: Review, discussion and possible action regarding pending application for renewal of certification for the following certificate holders:

Jennifer Sullivan

Individual Addressing the Board: Hal White

Discussion: It is recommended the Board grant renewal of certified reporter

certification to Jennifer Sullivan.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Judge Peter Swann

Second Patricia Seguin

Motion Results: Pass

4) **ADMINISTRATIVE ISSUES:** Mark Wilson

Discussion regarding the possibility of setting a telephonic meeting for the Board to consider an application for initial certification.

CALL TO THE PUBLIC

Individuals Addressing the Board: Carolyn Sullivan

James Cool

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Melissa Gonsalves

Second

Motion Results: Pass

Time: 11:00 a.m.

Initials: AO